2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018060

City-St-Zip:

NAPLES, FL 34109

Entity Name: B & R CONSULTING, LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8859 VENTURA WAY NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 8859 VENTURA WAY NAPLES, FL 34109 FEI Number: 20-8453292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAX ACCOUNTING & FINANCIAL ASSOCIATES TAX & FINANCIAL STRATEGISTS LLC 809 WALKERBILT ROAD 3365 WOODS EDGE CIRCLE, #104 BONITA SPRINGS, FL 34134 NAPLES, FL 34110 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: THOMAS WANDERON 01/15/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ROTELLA, JONATHAN J Name: Name: Address: 8859 VENTURA WAY Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BRYAN, WILLIAM E Name: Address: 2180 AIRELLE DRIVE, #804 Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BRYAN, DONNA R Name: Name: 2180 AIRELLE DRIVE, #804 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

City-St-Zip:

SIGNATURE: JONATHAN ROTELLA MGMR 01/15/2009